



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**MAY 18, 2004**

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**MORGAN HILL CIVIC CENTER**

CITY HALL  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.782-0008

Chair	Mark Frederick
Vice-Chair	
Commission Member	Laura Hagiperos
Commission Member	Don Jensen
Commission Member	Marilyn Librers
Commission Member	
Commission Member	Craig C. van Keulen
Commission Member	Tom Madalena
Commission Member	Jeff Bernardini
School Board Liaison	Amina Khemici
City Council Liaison	Hedy Chang

**LIAISON**

BTAC  
Parks  
Seniors  
Arts/Downtown  
YAC/Endowment  
Recreation Center  
Youth Sports/Rec Center

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**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

Introductions of new Commissioners

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the

Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## REPORTS

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|----|---|-----------------------------|
| A. | <p><b>PARKS</b></p> <p>Oral Reports</p> <p>Paradise Park Play Equipment Replacement Project</p> <p>Bid opening June 3 – Council award June 16 – Construction August-September due to lead time for play equipment ordering</p> <p>Community Park: drainage and safety fencing follow-up</p> <p>Jackson Park: Drinking fountain repaired</p> | Deputy Director Mori Struve |
| B. | <p><b>RECREATION &amp; COMMUNITY SERVICES:</b></p> <p>i. Art ala Carte report</p> <p>ii. Aquatics Center progress</p> <p>iii. Sobrato Soccer Site update</p>  | Manager Julie Spier         |
| C. | <p><b>Sports Complex Sub-Committee Report</b></p> <p>1. Meeting of May 13, 2004</p>   | Commissioner van Keulen     |

## BUSINESS

1. **APPOINTMENT OF 4 MEMBERS TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE**  
**Recommended Action:** Conduct interviews and appoint four members to the BTAC for a two-year term.
2. **PARKS ; RECREATION & COMMUNITY SERVICES OPERATING BUDGETS**  
**Recommended Action:** Receive presentation from staff on the proposed operating budgets for Parks; Recreation & Community Services; provide comments for Council consideration.
3. **SELECTION OF CHAIR AND VICE-CHAIR FOR THE PARKS AND RECREATION COMMISSION AND ASSIGNMENT OF AREAS OF INTEREST**  
**Recommended Action:** Select Chair and Vice-Chair for seating at the June meeting and assign interest areas to Commissioners.
4. **APPROVAL OF MEETING MINUTES OF APRIL 20, 2004 AND MARCH 16, 2004.**  
**Recommended Action:** Approve April meeting minutes.

## **FUTURE COMMISSION ITEMS**

Sports Complex Sub-Committee Report

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on June 15, 2004.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.